## City of Ecorse Receivership Transition Advisory Board Agenda Tuesday, September 9, 2014 9:00 am

## **WITHOUT ATTACHMENTS**

Ecorse City Hall Council Chambers Albert B. Buday Civic Center 3869 West Jefferson Ecorse, MI 48229

## I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
  - 1. August 12, 2014 RTAB minutes with noted amendments (attachment #1 and #1a)
  - 2. August 27, 2014 RTAB Special Meeting minutes (attachment #2)

## II. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of July 22, 2014 (attachment #3)
  - 2. Resolutions from Regular City Council meeting of August 6, 2014 (attachment #4)
  - 3. Resolutions from Special City Council meeting of August 7, 2014 (attachment #5)
  - 4. Resolutions from Special City Council meeting of August 12, 2014 (attachment #6 and #6a)
  - 5. Claims and Accounts from Regular City Council meeting draft minutes of August 19, 2014 (attachment #7)

- B. Letter from City Administrator dated September 9, 2014 (attachment #8)
  - 1. Approval of City Council minutes Addressed in New Business
  - 2. Approval of Budget to Actual Report (attachment #8a)
  - 3. City Administrator Update Informational only. (attachment 8b)
  - 4. Checks Released Informational only. (attachment 8c)
  - 5. Late fee payments (attachment 8d)
  - 6. Approval of Part-time Police Officers (attachment #8e)
- III. PUBLIC COMMENT
- IV. BOARD COMMENT
- V. ADJOURNMENT